

E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA

WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL

July 14, 2020

I. CALL TO ORDER

II. ROLL CALL

<input type="checkbox"/> BERGSTEN , Derek (Chairman)	<input type="checkbox"/> STOCKBURGER , Todd
<input type="checkbox"/> CARUANA , Gary	<input type="checkbox"/> SHOEVLIN , Don
<input type="checkbox"/> MARTIN , Rob	<input type="checkbox"/> TRUMAN , Adam
<input type="checkbox"/> CARLSON , Don	<input type="checkbox"/> HALLSTROM , Joel
<input type="checkbox"/> O'SHEA , Daniel	<input type="checkbox"/> CORL , Joe
<input type="checkbox"/> LYNDE , Chuck	

III. APPROVAL OF MINUTES FROM LAST MEETING

June Minutes

June 25 – Minutes (special meeting)

IV. FINANCIAL REPORT

Approval of the Financials (February Financials as well)

V. NEW BUSINESS

June Call Volume and Answering Reports

Station Alerting Statement of Work – updates

Budget discussions/Budget/expense predictions/Financial Report – Steve Chapman

Renewal of NG Project Manager Contract – Derek Bergsten

VI. OLD BUSINESS

NG911 Project Update – Sandy Stansell

CAD/RMS/Administrative Phone System Update – Glenn Trommels

QA/QI update – Todd Stockburger

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, August 11, 2020 – Rockford Fire Headquarters/Commissioners Room